

City of Port Arthur
Section 4A Economic Development Corporation

AGENDA
Regular Meeting
4173 39th Street, Port Arthur, Texas 77642
March 3, 2014
6:00 p.m.

ROLL CALL, INVOCATION & PLEDGE

Board of Directors

(1) Ransom Howard	_____	(6) Shad Wise	_____
(2) Aletha Kirkwood	_____	(7) Pat Holmes	_____
(3) Christy DeRouen	_____	(8) Kaprina Frank	_____
(4) Langston Adams	_____	(9) Carol Wommack	_____
(5) Richard Wycoff	_____		

I. MINUTES

February 10, 2014

II. PETITIONS & COMMUNICATIONS

1. Presentations

1. Vets Securing America

2. Communications

1. Team Industries – Open House Event
2. National Development Council – Newsletter
3. Letter of Resignation from Kaprina Frank

3. Speakers (limited 3 min. ea.)

III. UNFINISHED BUSINESS

1. To discuss for possible consideration a Parks Improvement Request by the City of Port Arthur Parks & Recreation Department.
2. To discuss for possible consideration a Parks Improvement Application from Dick Dowling Lyons Club for Bert Karrer Lyons Park.

IV. CONSENT AGENDA ITEMS

None

V. NON – CONSENT AGENDA ITEMS

1. To discuss for possible consideration an Amendment to the Agreement with Vets Securing America for security guard services at the Spur 93 Business Park.
2. To discuss for possible consideration funding assistance for the Port Arthur Rotary Club Flag Monument to be displayed at the Seawall.
3. To discuss for possible consideration entering into an Advertising Contract with “The Breeze” Radio Station.
4. To discuss for possible consideration an Economic Incentive & Loan Agreement with KT Holdings, Inc.
5. To discuss for possible consideration providing a sewer tap to the property purchased by FLS-PA, LP (Lonestar Development) for the construction of a building to house Flowserve on Kerry Twin Thomas Blvd. in the Spur 93 Business Park, in an amount not to exceed \$10,000.
6. To discuss for possible consideration extension of a contract with Arceneaux & Gates for the development of preliminary paving plans.
7. To discuss for possible consideration extension of a contract with Arceneaux & Gates for sidewalk modifications & utility tunnels closure.
8. To discuss for possible consideration an amendment to the PAEDC Bylaws as to the terms of Board Members.
9. To discuss for possible consideration a contribution to the Regional Economic Development Initiative.
10. To discuss for possible consideration approval of the Pre-Employment Work Agreement.
11. To discuss for possible consideration an agreement with Labiche Architectural Group for architectural and consulting services for park improvement requests.
12. To discuss for possible consideration the evaluation of and a contract with the PAEDC Chief Executive Officer.
13. To discuss for possible consideration the re-naming of a road in the Spur 93 Business Park.

VII. REPORTS

1. Marketing
 - a. Newsletter
 - b. Marketing Exhibits
 - c. Logistics Summit
2. Operation and Employment & Training
3. Financial
 - a. Monthly Financial Update
 - b. Board Operations Financial Report
4. CEO's Report
 - a. 501 Procter Update
 - b. EDC staffing

VIII. CLOSED SESSION (EXECUTIVE SESSION)

In Order To Comply With The Requirements Of Chapter 551 (Open Meetings Law) Of The Texas Government Code, Prior To Going Into Closed Meeting The Presiding Officer To The City of Port Arthur Section 4A Economic Development Corporation Board Of Directors Should Make The Following Public Announcement:

"A Closed Meeting or Executive Session Will Be Held Pursuant To the Following Sections of Chapter 551, Texas Government Code,

1. **Section 551.071 Government Code** – To discuss with Attorney Guy Goodson pending and potential litigation and/ or legal advice.
2. **Section 551.072 Government Code** – To deliberate the purchase, exchange, lease, or value of real property.
 - a. Report on Additional Business Park Property
3. **Section 551.074 Government Code** – To discuss matters of Personnel.
 - a. CEO - Evaluation
4. **Section 551.087 Government Code** – To discuss Incentives for Commercial and Industrial Business Prospects.

***The Items in Executive Session May Be Discussed and Acted On In Open Session."**

IX. FUTURE AGENDA ITEMS OR REQUESTED REPORTS

Items for future agenda consideration or reports from staff may be requested but no discussion of any items or requests shall take place.

X. POSTING OF MEETING

POSTED ON THE 28th DAY OF February, 2014

AT 1:37 p.m O' CLOCK

Floyd Batiste

Floyd Batiste, CEO